

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On May 29, 2013 725 Laurel Hill Road, Norwich CT

The State Properties Review Board held a special meeting on May 29, 2013 at 725 Laurel Hill Road (former Norwich State Hospital Campus), Norwich, Connecticut.

**Members Present:** Edwin S. Greenberg, Chairman  
Bennett Millstein, Vice Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
John P. Valengavich

**Members Absent:** Pasquale A. Pepe

**Staff Present:** Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session and into Executive Session. The motion passed unanimously.

### EXECUTIVE SESSION

**PRB #** 13-105      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DAS / DAS  
**Project Number:** SB 11-05 through SB 11-08  
**Grantee:** Thames River Landing, LLC  
**Property:** Portion of Former Norwich Hospital Campus, Route 12, Norwich  
**Project Purpose:** DAS Sale of Surplus State Property  
**Item Purpose:** Release of approximately 49.65± acres of the former Norwich Hospital Campus to the Grantee as the result of a public bid.

#### Statutory Disclosure Exemptions: 1-210(b)(24)

In Executive Session, commencing at 9:40 a.m. and ending at 10:20 a.m., the Board inspected that portion of the former Norwich State Hospital located in the City of Norwich. Also in attendance, from the Department of Administrative Services, were Shane Mallory, David Grigley and Harold Monroe.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

### OPEN SESSION

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary